

**RESOLUTION NO. 2021 – 3963**

**A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF MIAMI SPRINGS, FLORIDA, APPROVING THE PURCHASE OF ONE VEHICLE FOR THE PARKS AND RECREATION DEPARTMENT FROM ALAN JAY AUTOMOTIVE MANAGEMENT, INC. IN AN AMOUNT NOT TO EXCEED \$24,554 UTILIZING THE TERMS AND CONDITIONS OF SOURCEWELL CONTRACT NO. 120716-NAF PURSUANT TO SECTION 31-11(E)(5) OF THE CITY CODE; DECLARING CERTAIN VEHICLES AS SURPLUS PROPERTY; AUTHORIZING THE SALE OR DISPOSITION OF SURPLUS PROPERTY; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.**

**WHEREAS**, the City of Miami Springs (the “City”) desires to purchase one 2022 Ford F-150 Regular Cab 2WD and related accessory equipment (the “Vehicle and Accessory Equipment”) to replace a vehicle that has reached the end of its useful lifecycle and to facilitate the provision of the Parks and Recreation Department’s day-to-day operations; and

**WHEREAS**, the type of purchase contemplated by the City has been competitively bid by Sourcewell, a service cooperative created by the Minnesota legislature as a unit of government, which has entered into Sourcewell Contract No. 120716-NAF (the “Sourcewell Contract”) with Alan Jay Automotive Management, Inc. d/b/a Alan Jay Fleet Sales, as an approved associate dealer of the National Auto Fleet Group (the “Vendor”); and

**WHEREAS**, in accordance with Section 31-11(E)(5) of the City’s Code of Ordinances, the City Council seeks to approve the purchase of the Vehicle and Accessory Equipment from the Vendor in an amount not to exceed \$24,554, consistent with the Sourcewell Contract and the Vendor’s quote, attached hereto as Exhibit “A” (the “Quote”), as the pricing offered pursuant to the Sourcewell Contract is in the City’s best interest; and

**WHEREAS**, the City Council declares the vehicle listed on Exhibit “B” attached hereto (the “Surplus Vehicle”) as surplus property as the Surplus Vehicle has become

obsolete, outlived its usefulness, become inadequate for the public purposes for which it was intended, or is no longer needed for public purposes in light of the purchase authorized by this Resolution, and authorizes the City Manager to sell or otherwise dispose of the Surplus Vehicle; and

**WHEREAS**, the City Council finds that this Resolution is in the best interest and welfare of the residents of the City.

**NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF MIAMI SPRINGS, FLORIDA, AS FOLLOWS:**

**Section 1. Recitals.** That the above recitals are confirmed, adopted, and incorporated herein and made a part hereof by reference.

**Section 2. Approval.** That pursuant to Section 31-11(E)(5) of the City Code, the City Council hereby approves of the purchase of the Vehicle and Accessory Equipment from the Vendor and the expenditure of budgeted funds in an amount not to exceed \$24,554, consistent with the Sourcewell Contract and the Vendor's Quote attached hereto as Exhibit "A".

**Section 3. Declaration of Surplus Property.** That the Surplus Vehicle has become obsolete, outlived its usefulness, become inadequate for the public purposes for which it was intended, or is no longer needed for public purposes. Accordingly, the City Council declares the Surplus Vehicle listed on Exhibit "B" attached hereto to be surplus personal property of the City.

**Section 4. Authorizing Sale or Disposition of Surplus Property.** That the City Manager is hereby authorized to sell or dispose of the Surplus Vehicle by public auction or other procedure determined by the City Manager to be in the best interests of the City. Any surplus property items acquired by the City pursuant to governmental grant programs shall only be disposed of in accordance with procedures and criteria applicable to such grant programs.

**Section 5. Implementation.** That the City Manager is authorized to execute any purchase order or required documentation for the purchases described in this Resolution, subject to approval by the City Attorney as to form and legality, and to take any action that is reasonably necessary to implement the purpose of this Resolution.

**Section 6. Effective Date.** That this Resolution shall be effective immediately upon adoption.

The foregoing Resolution was offered by Councilman Vazquez who moved its adoption. The motion was seconded by Councilman Best and upon being put to a vote, the vote was as follows:

Vice Mayor Jacky Bravo	<u>YES</u>
Councilman Bob Best	<u>YES</u>
Councilman Dr. Walter Fajet	<u>YES</u>
Councilman Dr. Victor Vazquez	<u>YES</u>
Mayor Maria Puente Mitchell	<u>YES</u>

PASSED AND ADOPTED this 13<sup>th</sup> day of December, 2021.

  
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MARIA PUENTE MITCHELL  
MAYOR

ATTEST:

  
\_\_\_\_\_  
ERIKA GONZALEZ, MMC  
CITY CLERK



APPROVED AS TO FORM AND LEGAL SUFFICIENCY  
FOR THE USE AND RELIANCE OF THE CITY OF MIAMI SPRINGS ONLY:

  
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WEISS SEROTA HELFMAN COLE & BIERMANN, P.L.  
CITY ATTORNEY